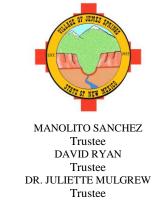


Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS Municipal Office

080 Jemez Springs Plaza
PO Box 269, Jemez Springs, NM 87025
Phone (575) 829-3540 • Fax (575) 829-3339
Yvonne Dickey, Clerk/Treasurer
vclerk@jemezsprings-nm.gov



Website: www.jemezsprings-nm.gov

## Agenda for the Regularly Scheduled Council Meeting June 21, 2017 6:00 p.m. Village Council Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes from the May 19<sup>th</sup> Meeting
- 5. Presentation by Joy Bandy on July 4<sup>th</sup> Plans
- 6. Presentation by Erica Asmus-Otero on .org website
- 7. Reports Submitted/Not Submitted
  - a. Maintenance
  - b. Bath House
    - i. Approval of new hires and resignations
  - c. Library
  - d. Court
  - e. Wastewater
  - f. Police Chief
    - i. Approval of new hire
  - g. Planning & Zoning Committee
  - h. Fire Department
  - i. Lodgers' Tax Board
- 8. Village Clerk's Report
- 9. Resolution 2017-009 Authorizing Certain Banking Operations (Adding Dr. Mulgrew as a Signatory Authority)

- 10. Resolution 2017-010 Authorizing Mayor Wilson to vote on behalf of the Village during JMEC Elections/Meetings
- 11. Upcoming Events
  - a. Southwest Racing Gathering at Leyba Land
    b. Liquor Licenses for July 4<sup>th</sup> Event

  - c. Volunteer of the Year
- 12. Mayor's Report
  - a. Mayor Pro-Tem
  - b. Trustee Mulgrew
  - c. Trustee Sanchez
  - d. Trustee Ryan
- 13. Adjournment